

## Message Text

UNCLASSIFIED

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72

ORIGIN TRSE-00

INFO OCT-01 EA-11 ISO-00 EB-11 RSC-01 /024 R

TX-387

DRAFTED BY TREAS:HDSCHULER  
APPROVED BY EB/IFD/OMA:JKRIZAY  
EB/IFD/OMA:GPBALABANIS  
----- 005687

R 301917Z JAN 74  
FM SECSTATE WASHDC  
TO AMEMBASSY TOKYO  
AMEMBASSY MANILA  
AMEMBASSY JAKARTA  
INFO AMCONSUL HONG KONG

UNCLAS STATE 019728

E.O. 11652:N/A  
TAGS: EFIN  
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE  
COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE  
EXAMINATIONS OF BRANCHES OF THE FIRST NATIONAL CITY  
BANK IN THE ABOVE LOCATIONS BEGINNING APRIL 22, 1974.

2. PLEASE INFORM APPROPRIATE OFFICIALS OF THE PROPOSED  
VISIT AND REPORT THEIR REACTION AND OR YOUR  
RECOMMENDATION FOR OR AGAINST THIS VISIT. A PROMPT  
RESPONSE IS NECESSARY.

3. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS  
SHOULD BE CAPTIONED "PASS TO TREASURY, DEPUTY  
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COMPTROLLER - INTERNATIONAL, ROOM 4432." KISSINGER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANKERS, PERSONNEL TRAVEL, BANK DATA  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 30 JAN 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974STATE019728  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** HDSCHULER  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t1974015/aaaaaeas.tel  
**Line Count:** 59  
**Locator:** TEXT ON-LINE  
**Office:** ORIGIN TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** cunninfx  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 07 OCT 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <07 OCT 2002 by kellew0>; APPROVED <25-Nov-2002 by cunninfx>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, JA  
**To:** TOKYO JAKARTA  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005